

LEXINGTON-FAYETTE URBAN COUNTY COUNCIL

WORK SESSION AGENDA

May 4, 2010

- I. Public Comment – Issues on Agenda**
- II. Requested Rezoning / Docket Approval – Yes**
- III. Approval of Summary-Yes, April 27, 2010, pp.7-10**
- IV. Budget Amendments – Yes, pp.11-14**
- V. New Business, pp.16-60**
- VI. Continuing Business / Presentations**
 - A. Committee of the Whole-continuation**
 - B. Committee of the Whole Budget, pp.61-64**
 - C. Address Posting Progress Report**
Mr. David Lucas, Enhanced 911 Director
 - D. Parking Authority**
Mr. Gary Means, Parking Authority Executive Director
- VII. Council Report**
- VIII. Mayor's Report – Yes**
- IX. Public Comment – Issues Not on Agenda**

ADMINISTRATIVE SYNOPSIS

New Business Items

- A. Authorization to Accept an Award from the Kentucky Commission on Fire Protection, Personnel, Standards and Education on Behalf of the Department of Public Safety, Division of Fire & Emergency Services – FY2011. (206-10) (P. King/Bennett)

This request will authorize the acceptance of state funds in the amount of \$1,976,715 from the Kentucky Commission on Fire Protection, Personnel, Standards and Education on behalf of the Division of Fire & Emergency Services. Funds will provide eligible firefighters with supplemental pay for participation in various training programs. Each eligible firefighter (545 sworn officers) will receive \$3,100 in supplemental pay for a total of \$1,689,500. In addition, 17.00% of that total is contributed toward the pension of participants for a total of \$287,215. No matching funds are required.**p.16**

- B. Authorization to Accept an Award from the Kentucky Justice and Public Safety Cabinet (JPSC) on Behalf of the Department of Public Safety, Division of Police – FY2011. (207-10) (P. King/Bennett)

This request will authorize the acceptance of state funds in the amount of \$2,063,768 from the Kentucky JPSC on behalf of the Division of Police. Funds will provide eligible police with supplemental pay for participation in various training programs. Each eligible police officer (569 sworn positions) will receive \$3,100 in supplemental pay for a total of \$1,763,900. In addition, 17.00% of that total is contributed toward the pension of participants for a total of \$299,868. No matching funds are required.**p.17**

- C. Authorization of a Facility Usage Agreement between LFUCG and the Ruby E. Bailey Family Services Center, Inc. (209-10) (Bennett/Helm).

This request will authorize a Facility Usage Agreement between LFUCG and the Ruby E. Bailey Family Services Center, Inc. for space at the Center at no cost. The Divisions of Police and Youth Services will expand programs into in the Woodhill community. LFUCG is responsible for telephone and cable services for the Divisions at a cost of \$2,137.00. Funds are budgeted.**pp.18-23**

- D. Authorization to Submit Grant Application to the National Police Athletic / Activities Leagues, Inc. and Accept Award if Offered, on Behalf of the Department of Public Safety, Division of Police, for Continuation of the Police Activities League Youth Enrichment Program (PALYEP). (210-10) (P. King/Bennett)

This request will authorize the submission of a grant application for federal funds in the amount of \$8,000 from the National Police Athletic/Activities Leagues, Inc. on behalf of the Division of Police for continuation of PALYEP. The program provides athletic, recreational, educational, and cultural programs to reduce juvenile crimes and the risk of youths becoming victims of crimes. Funds are from the US Department of Justice, Office of Juvenile Justice and Delinquency Prevention. No matching funds are required.**p.24**

E. Authorization to Submit Grant Applications to the Kentucky Office of Homeland Security on Behalf of the Department of Public Safety, Divisions of Fire & Emergency Services and Police under the Homeland Security Grant Program – FY2010. (211-10) (P. King/Bennett)

This request will authorize the submission of grant applications for federal funds to the Kentucky Office of Homeland Security under the Homeland Security Grant Program.

- Funds in the amount of \$99,384 for the **Public Safety Dive Team** to be organized and maintained within the Technical Rescue Program.
- Funds in the amount of \$108,000 for the **Purchase of multi-band portable radios** to facilitate interoperable communications between Police, Fire, and E 9-1-1.
- Funds in the amount of \$131,700 for the purchase of equipment for the **Hazardous Devices Unit**.
- Funds in the amount of \$698,000 for the purchase and installation of **Mobile Data Computers** for the Division of Police, Transylvania University Police, Kentucky Horse Park Police, Bluegrass Airport Public Safety, Fayette County School Security and Fayette County Sheriff.
- Funds in the amount of \$73,687.50 for the purchase of **CBRNE Equipment** for the Division of Police Emergency Response Unit and the Aviation Unit.

No matching funds are required.**pp.25-26**

F. Authorization to Submit Grant Application to the US Department of Homeland Security on Behalf of the Department of Public Safety, Division of Fire & Emergency Services under the 2010 Assistance to Firefighters Grant Program. (212-10) (P. King/Bennett)

This request will authorize the submission of a grant application in the amount of \$86,400 to the US Department of Homeland Security on behalf of the Division of Fire & Emergency Services under the 2010 Assistance to Firefighters Grant Program for purchase of eleven (11) video enabled laryngoscope intubation devices for the EMS supervisor's vehicle and the Emergency Care Units. A 20% (\$21,500) local match is required and has been requested from the FY2011 General Fund budget. Total cost is \$108,000.**p.27**

- G. Authorization to Submit Grant Application to the US Department of Justice (DOJ) on Behalf of the Department of Public Safety, Divisions of Police and Fire & Emergency Services and the Fayette County Sheriff's Office under the Bullet Proof Vest Partnership Grant Act of 1998 – FY2011. (213-10) (P. King/Bennett)
This request will approve the submission of a grant application for funds in the amount of \$86,640 from DOJ for purchase of 198 bulletproof vests for the Division of Police and 30 bulletproof vests for the Division of Fire & Emergency Services at a cost of \$760 per vest. A 50% (\$86,640) local match is required and has been requested from the FY2011 General Fund budget. Total project cost for the Divisions is \$173,280. The Fayette County Sheriff's Office has requested funds in the amount of \$3,670 for the purchase of ten (10) bulletproof vests at a cost of \$734 per vest. The Fayette County Sheriff's Office will provide the match of \$3,670 from their own budget. Total project cost for the Sheriff's Office is \$7,340.**pp.28**
- H. Authorization of a Contract with HedgeHog, Inc. for Reverse Auction Services. (208-10) (Marcum/Rumpke)
This request will authorize the approval of a contract with HedgeHog, Inc. for reverse auction services.**pp.29-36**
- I. Authorization of an Agreement with MSB for Collection Services for Delinquent Fees, Fines, or Taxes. (223-10) (Marcum/Rumpke)
This request will authorize the approval of an Agreement with Gila Corporation d/b/a Municipal Services Bureau (MSB) for collection services for delinquent fees, fines or taxes of the government.**pp.37-41**
- J. Authorization to Execute Assistance Amendment to Award from the Environmental Protection Agency Under the Environmental Justice Small Grant Program. (224-10) (P. King/Bush)
This request will authorize the Execution of an Assistance Amendment to Award from the Environmental Protection Agency in the amount of \$20,000 under the Environmental Justice Small Grant Program. The Department of Environmental Quality has determined that the original scope of work cannot be implemented and has proposed a revised workplan to EPA. No matching funds are required.**pp.42-44**
- K. Authorization of Change Order No. 1 to Contract with G & G Paving Regarding the Coolavin Parking Lot Project – FINAL. (214-10) (Hancock/Cole)
This request will authorize approval of Change Order No. 1 to increase contract amount by \$9,599 with G & G Paving regarding the Coolavin Parking Lot Project. The original contract amount was \$18,900. Final contract amount is \$28,499. Funds are budgeted.**pp.45-47**

- L. Authorization to Accept an Award Offered by the Kentucky Department of Natural Resources (DNR), Division of Forestry on Behalf of the Department of Public Works & Development, Division of Streets, Roads & Forestry under the Urban and Community Forestry Grant Program – FY2010. (215-10) (P. King/Webb)
This request will authorize the acceptance of an award of federal funds in the amount of \$3,153 from the DNR, Division of Forestry on behalf of the Division of Streets, Roads & Forestry under the Urban and Community Forestry Grant Program. Funds will be used for two (2) forestry employees to attend the 2010 International Society of Arboriculture Conference and Trade Show in Chicago, Illinois. A 50% (\$3,153) local match is required and will come from documented staff time of existing personnel within the Division. The source of funds is the US Department of Agriculture, Cooperative Forestry Assistant Act of 1978 as amended. Total cost is \$6,306.**p.48**
- M. Authorization to Accept Award Offered by the Kentucky Transportation Cabinet (KYTC) on Behalf of the Department of Public Works & Development for the Illuminated Street Name Signs Project, Phase 1 and 2 - FY2010. (216-10) (P. King/Webb)
This request will authorize the acceptance of federal funds in the amount of \$365,000 offered by KYTC on behalf of the Department of Public Works & Development for the Illuminated Street Name Signs Project, Phase 1 and 2. Phase 1 will cover strategic community-wide intersections near the Kentucky Horse Park along Newtown Pike and US 27 corridors to the Jessamine County line in preparation of the 2010 World Equestrian Games. Phase 2 will cover larger community intersections, and approximately 100 internal signs will be installed to assist visitors and motorists as they travel in and around Lexington-Fayette County. A 20% match is required and will be met through toll credits. The source of funds is the Federal Highway Administration and the Federal Transit Administration's Congestion Mitigation Air Quality (CMAQ) Improvement Program. Total project amount is \$365, 000.**pp.49-50**
- N. Authorization of a Professional Services Agreement with the University of Kentucky Research Foundation Regarding Archaeological Services for the Main Street Streetscape Improvements Project – Phase B. (217-10) (Kerr/Webb)
This request will authorize approval of a Professional Services Agreement in the amount of \$56,457 with the University of Kentucky Research Foundation regarding archaeological services for the Main Street Streetscape Improvements Project – Phase B to monitor the below-grade disturbance per construction to include in-field documentation, data analysis, artifact analysis, site form preparation, curation of artifacts and compilation of technical summary report. Funds are budgeted.**p.51**

- O. Authorization of Change Order No. 1 to Contract with Bluegrass Electrical Consultants, Inc. Regarding the Lane Use Controls/Reversible Lane Project. (222-10) (P. King/Webb)

This request will authorize approval of Change Order No. 1 to increase contract amount by \$8,552.77 with Bluegrass Electrical Consultants, Inc. under the Lane Use Controls/Reversible Lane Project regarding traffic signal rebuild at Nicholasville Road and Man O' War Boulevard. Original contract amount was \$62,625. New contract amount is \$71,177.77. Funds are budgeted.**pp.52-53**

- P. Authorization of a Partial Release of a Storm Sewer Easement at Property Located at 213 and 216 New River Court. (218-10) (Askew)

This request will authorize the approval of a partial release of a portion of a Storm Sewer Easement at property located at 213 and 216 New River Court. The release has been reviewed and approved by the Divisions of Engineering, Water Quality and Traffic Engineering and the Department of Law.**pp.54-55**

- Q. Authorization of a Partial Release of a Storm Sewer Easement at Property Located at 268 McConnells Trace. (219-10) (Askew)

This request will authorize the approval of a partial release of a portion of a Storm Sewer Easement at property located at 268 McConnells Trace. The release has been reviewed and approved by the Divisions of Engineering, Water Quality and Traffic Engineering and the Department of Law.**pp.57-58**

- R. Authorization of an Ordinance Requesting the Issuance of Up to \$7,450,000 in Industrial Revenue Bonds to Sayre College A/K/A Sayre School to Refund Outstanding Bond Series 2001. (220-10) (Wright/Kelly)

This request will authorize the approval of an Ordinance requesting the issuance of up to \$7,450,000 in Industrial Revenue Bonds to refund the outstanding bond issue Series 2001 previously issued by the Urban County Government for certain capital improvements to Sayre School's facilities. This request is necessary due to changes in market conditions. There is no cost or liability to the Urban County Government.**p.59**

- S. Authorization of an Ordinance Requesting the Issuance of Up to \$5,100,000 in Industrial Revenue Bonds to the Roman Catholic Diocese of Lexington to Refund Outstanding Bonds (221-10) (Kelly/Wright)

This request will authorize the approval of an Ordinance requesting the issuance of up to \$5,100,000 in Industrial Revenue Bonds to refund outstanding bonds previously issued by the Urban County Government for certain various capital projects and/or related items in the amount of \$1,975,000. The balance of the proceeds in the amount of \$3,025,000 will be used to finance expansion and renovation of the sports complex and capital maintenance and repairs. There is no cost or liability to the Urban County Government.**p.60**